



209 North Ruby Street, Ellensburg, WA 98926

## LIBRARY BOARD MEETING

Tuesday, July 14, 2020

ZOOM <https://us02web.zoom.us/j/9795257314>

PRESENT: Marty Blackson, Julie Cloninger, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge

COUNCIL LIASON: none

ABSENT: Andreina Delgado

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Holmgren called the meeting to order at 4:30 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: None
- V. Reports
  - A. Director's Report: (1) Summary of phased reopening. (2) Virtual Summer Reading Program is going well. Weekly virtual activities are available. Grab-n-go bags available.
  - B. Budget Report: Presented and discussed. All looks fine. City Hall has asked to call back spending.
  - C. Friends' Report: None. They will meet on July 16.
- VI. Old Business
  - A. None.
- VII. New Business
  - A. Library Reopening. Complete reopening will not happen for a while.
- VIII. Upcoming Programs: Events for July noted.
- IX. Unscheduled Business: None

Next regular meeting will be September 15, 2020.

Respectfully submitted,  
Loretta Gray